

MINUTES OF THE SPECIAL MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, APRIL 19, 1977

Present - Members Johnson, O'Connor, Hubbard, Gade, Strobl, and
Chairman Wilson
Absent - Members Williams, Morrow and Haro

Chairman Wilson called the Special Meeting of the Redevelopment Agency to order at 3:52 p.m.

A proposed resolution was presented to the Members authorizing the Executive Director to execute an amendment to the Operating Agreement between the Redevelopment Agency and the Centre City Development Corporation, Inc., which amendment adds a provision to Sections 2.04 and 2.05 of said Operating Agreement to allow the Centre City Development Corporation, Inc., to enter into a contract with a term of three years or less with an Executive Vice President.

Mr. Richard Silberman, President of the Centre City Development Corporation, reported that in the course of interviewing candidates for the position of Executive Vice President and General Manager of the CCDC it became evident that the type of individual desired could not be obtained without offering at least a three-year contract. Upon advice of the City Council, it was determined that the best manner for CCDC to enter into such a contract would be to amend its agreement with the Redevelopment Agency.

Member Haro entered the meeting.

Member Morrow entered the meeting.

A motion was made by Member O'Connor, seconded by Member Haro, to adopt the proposed resolution and it received no vote at this time.

Motion was made by Member Strobl, seconded by Member Gade to incorporate within Member O'Connor's motion an indication that General Fund Revenues not be used. The vote to approve the amendment to the motion was unanimous.

RESOLUTION NO. 326 , authorizing the Executive Director to execute an amendment to the Operating Agreement between the Redevelopment Agency and the Centre City Development Corporation, Inc., which amendment adds a provision to Sections 2.04 and 2.05 of said Operating Agreement to allow the Centre City Development Corporation, Inc., to enter into a contract with a term of three years or less with an Executive Vice-President, was adopted as amended by the following vote: Yeas - Members Johnson, O'Connor, Gade, Strobl, Haro, and Chairman Wilson. Nays - Members Hubbard and Morrow.

Mr. Silberman announced that the CCDC had chosen Gerald Trimble, presently Executive Director of the Pasadena Redevelopment Agency, as Executive Vice President and General Manager. He will begin his duties in San Diego approximately June 15.

There being no further business to come before the Agency at this time, the Special Meeting was adjourned at 4:31 p.m.



Chairman of the Redevelopment Agency
of the City of San Diego, California

ATTEST:



Secretary of the Redevelopment Agency
of the City of San Diego, California